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2010 NOV 16 PH R: 18

C. LEWIS NOV 1 7 2010 EXAMINER

## **COVER LETTER**

	egistration Sec vision of Corp		***	er r			
•	≰cas, S			v			
SUBJECT			ANUFACTURING, LLC				
		Name of Limit	ted Liability Company				
The enclose	ed Articles of A	amendment and fee(s) are sub	mitted for filing.				
Please retur	n all correspon	dence concerning this matter	to the following:				
		,	MICHAEL WOOLEY				
			Name of Person				
	NORTH LAKE MANUFACTURING, LLC						
			Firm/Company				
		5235 l	JS HIGHWAY 27 SOUTH				
SEBRING, FL. 33870							
			City/State and Zip Code				
		E-mail address: (to	OOLEYS@AOL.COM  o be used for future annual report notificati	(on)			
For further	information co	ncerning this matter, please ca	•	,			
		<b>3</b>					
MICHAEL WOOLEY			at (	6-5511			
	Name of	Person	Area Code & Daytime Te	elephone Number			
Enclosed is	a check for the	following amount:					
<b>□</b> \$25.00 F	Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

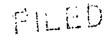
MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2010 NOV 16 PM 12: 18

NORTH L (Name of the Limited I	AKE MANU	JFACTURING, by as it now appears of	LLC	ADIASEE ELORIDA		
(A)	Florida Limited I	iability Company)		ANMODICALICE		
The Articles of Organization for this Limited Lia	bility Company	were filed on FEB	RUARY 05,20	10 and assigned		
Florida document number L100000138						
This amendment is submitted to amend the follow	wing:					
A. If amending name, enter the new name of	the limited liab	ility company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company,	" the designation "	LLC" or the abbreviation		
Enter new principal offices address, if applica	5235 US HIGHV	VAY 27 SOUT	ГН			
(Principal office address MUST BE A STREET	ADDRESS)	SEBRING, FL. 3	33870-5660			
Enter new mailing address, if applicable:		5235 US HIGHV	VAY 27 SOUT	ТН		
(Mailing address MAY BE A POST OFFICE B	SEBRING, FL. 33870-5660					
B. If amending the registered agent and/or registered agent and/or the new registered offi			records, enter	the name of the new		
Name of New Registered Agent:	MICHAEL V	VOOLEY		<del> </del>		
New Registered Office Address:	New Registered Office Address: 5235 US HIGHWAY 27 SOUTH					
		Enter .	Florida street ad	dress		
		SEBRING	, Florida	33870-5660		
		City		Zip Code		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Mai MGRM = M	nager : Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	RICHARD JONES	3410 SW 23 STREET OKEECHOBEE, FL 34974	Add ✓ Remove
MGR	REGINA JONES	3410 SW 23 STREET OKEECHOBEE, FL 34974	Add Remove
MGRM	MICHAEL WOOLEY	5235 US HIGHWAY 27 SOUTH SEBRING, FL. 34974	✓ Add Remove
MGR	CHARLENE WOOLEY	5235 US HIGHWAY 27 SOUTH SEBRING, FL. 34974	✓ Add Remove
			Add Remove
<del></del>		-	Add Remove
D. If amend	ling any other information, enter chan	age(s) here: (Attach additional sheets, if necessary	.)
			2010 NOV 11
Dated	Michael W	2010	SEE FLORI
	J	er or authorized representative of a member	<b>₩</b>
		ed or printed name of signee	<del></del>

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Filing Fee: \$25.00